The Adams County Board of Supervisors met in regular session on Tuesday December 11, 2012, with the following members answering roll call: Karl McCarty, Merlin Dixon, Phyllis Mullen and Doug Birt. Supervisor Linda England was absent. The meeting was called to order by the Vice-Chair. The agenda for the day was read and approved.

The claims were approved as follows:

General Basic				
Solutions Inc	Maint	333.80		
Adams Co Amb	Cont	2,500.00		
Free Press	Legal	388.38		
Akin	Repair	113.53		
Audiological Serv	Serv	21.00		
BM Sales	Sup	20.00		
Douglas Birt	Reimb	30.15		
Bowman Siding	Repair	1,380.00		
Lisa Brown	Serv	88.60		
Business Card	Exp	124.82		
Capital Sanitary	Sup	349.74		
Dan Carl	Reimb	20.00		
Nancy Carmichael	Reimb	154.40		
Carruthers	Repair	1,676.68		
Citibusiness	Exp	68.02		
Coast to Coast	Sup	249.00		
Colony Twsp	Loan	2,000.00		
Cont Fire Sprinkler	Serv	225.00		
Corning Auto	Sup	49.44		
Corning Mun Util	Util	2,172.76		
Corning Tire	Repair	52.80		
Country Haven	Serv	903.00		
Dasher Elec	Serv	644.00		
Merlin Dixon	Reimb	10.80		
Linda England	Reimb	19.80		
Fmly Home/Hlth	Serv	7,934.50		
Frontier	Phone	822.03		
Gadberry	Sup	302.41		
Galls	Sup	134.47		
Geer	Util	90.00		
Duane Golden	Serv	802.00		
Grn Valley	Serv	82.70		
HyVee	Sup	69.47		
IA St Assn Co	Reg	150.00		
Infomax	Equip	41.63		
Iowa Div of Labor	Serv	130.00		
Kline Museum	Cont	900.00		
Lake Icaria Marina	Repair	44.50		
Law Enforcement	Sup	290.00		
Legislative Serv	Sup	100.00		
Carol Little	Reimb	13.50		
Mail Serv	Serv	242.03		
Clifford Mann	Reimb	27.00		
Karl McCarty	Reimb	10.35		
Mary Miller	Reimb Reimb	309.44		
Phyllis Mullen		68.86		
OKeefe Elev	Sup	376.48		
Office Depot	Sup	287.87		
Office Mach	Sup	91.15		
Travis Paul	Reimb	20.00		
Pearson Funeral	Serv	370.00		
Jerry Peckham	Deduct	2.40		
Doug Peterson	Reimb	10.00		
Sandra Peterson	Reimb	105.76		
Rasmussen Mech	Repair	1,625.77		
Jim Reiley	Reimb	312.45		
Reliable	Sup	43.96		
Ringgold Co Auditor	Other	5,680.02		
	D	0 0 7 0 7 0		
RJs Plumbing	Repair	2,370.73		

Sec of State	Fee	30.00
Secure Shred	Serv	94.50
Shepherd Repair	Serv	30.00
SIRWA	Util	50.10
S Hills Vet	Exp	24.66
Stanard & Assoc	Sup	63.00
West Payment Ctr	Sup	167.00
USPS	Sup	225.00
Union Co Auditor	Admin	988.82
UFMC	Fuel	2,408.39
General Su		
Allied Ins	Ins	759.00
Henry Adkins	Main	6,979.41
IMWCA IA Sec of State	Ins Sup	2,545.92 30.21
Rural Serv	·	30.21
Adams Co Amb	Cont	833.33
Corning Library	Cont	4,725.00
Carl Goodson	Reimb	308.05
Brian Kannas	Well	400.00
Prescott Library	Cont	787.50
Local Op	tion Tax	
ACCS	Cont	7,000.00
Bankers Trust	Fee	250.00
Aquatic Ctr	Sinking Fo	d
Bankers Trust	Int	16,986.25
Seconda		
Akin	Repair	56.94
ATCO	Sup	64.00
Barker Imp	Blade	539.00
CJ Cooper & Assoc.	Serv	32.00
Capital One Corning Auto	Reg Sup	500.00 641.44
Corning Mun Util	Util	465.64
Corning Tire	Repair	9.45
Employee Data Forms	Sup	23.00
Fastenal Co	Repair	451.16
Feeders Grain	Sup	515.40
Kyle Freshour	Reimb	74.19
Frontier	Phone	14.59
Geer	Util	75.00
Graphic Ideas	Sup	105.00
Stan Grebner	Reimb	55.00
Hawkeye Truck	Parts	202.09
HGM Assoc	Serv	42,376.64
IMWCA	Ins	2,350.08
Inland Truck	Repair	90.52
MidAmerican	Util	59.92
Office Mach	Sup	70.72
Power Plan	Sup	199.30
Red Star	Sup	16.85
Rick's Auto Schafer Welding	Repair Sup	804.91 33.18
Schildberg	Rock	10,183.08
Supply House	Sup	270.75
Think Electronics	Sup	50.98
UFMC	Fuel	16,585.73
Wiechman	Repair	1,933.37
Ziegler	Repair	2,411.56
Empowerr		
Alegent Health	Reimb	6,014.95
AEA XIV	Serv	396.00
Hearts & Hugs	Tuition	294.00
Chris Heimke	Reimb	80.70
MATURA	Serv	1,302.30
	Tuition	300.00
Positive Approach		
SWCC	Reg	290.00
· · · · · · · · · · · · · · · · · · ·	Reg Tuition	

Emergency Management			
US Cellular	Phone	43.85	
UFMC	Fuel	131.91	

The Supervisors received a FY 13/14 budget requests from MATURA & General Relief, Adams County Attorney, Adams County Sanitarian, Country Haven, and the Adams County Treasurer. No votes were taken.

Mullen moved, seconded by McCarty, to approve a resolution authorizing the establishment of a fund for the purpose of setting funds aside for major purchases and /or repairs. Ayes: Mullen, Dixon, McCarty, Birt. Nays: None. Motion carried and said Resolution was assigned #12112012, a complete copy of which is available in the Adams County Auditor's office during regular business hours.

A written monthly report from the Adams County Recorder was read and approved. Written reports by the Supervisors are as follows: Phyllis Mullen – Main Street Org Committee on December 10 at 4:00 PM and Main Street Board on December 11 at 5:30 PM; Doug Birt – Corning Firehouse Committee on December 4 at 7:00 PM.

The meeting was adjourned by the Board Vice-Chairman.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors Nancy Carmichael, Adams County Auditor